



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://www.goldridgefire.org)

*Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol  
Fire Chief Shepley Schroth-Cary*

## **November 2, 2022 Regular Meeting Minutes**

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:04pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	Joe Petersen
David Warburg	

**Directors Absent:** None

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the October 5, 2022 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of October 2022 were reviewed and discussed. Director Petrucci made a motion to approve the October 2022 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

7) **Reports:**

a) **Operations Report:**

- i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.
- ii) **Building Maintenance:** See attached report Assistant Chief George.
- iii) **Personnel:** Nothing to report

b) **Training:** See attached report Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

d) **Firefighters Associations:** Director Tachouet reported on behalf of Tom Warren that the Holiday Party is scheduled for December 9<sup>th</sup>. He also reported that both associations donated \$750 to the Burn Relay which will send 1 child to camp.

- e) **Explorer Post:** Director Tachouet reported for Tom that there are currently 17 explorers and there will be a fundraiser coming up in the new year.
  - f) **Consolidation Ad-Hoc:** Director Petersen reported that there are two new members on the ad-hoc committee: Jim Stevens and Stacy Gambonini. He also stated that they had a good meeting with Camp Meeker Park and Rec.
  - g) **Fire Chief's Report:** Chief out sick, nothing to report at this time.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
- a) The District is seeking Board approval to carry the debt service or municipal lease-purchase agreement for North Bay Fire in the event that North Bay Fire wishes to finance new apparatus, equipment or building improvements. Board consensus was yes, they support the idea. Board action would be required for each purchase agreement.
- 10) **Good of the Order:** None
- 11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:57 PM. The motion was seconded by Director Warburg and passed unanimously.

Respectfully submitted:

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Leslie McCormick, Board Clerk

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Date approved by board